

**Village Council
Monday,
August 16, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance: Dr. Bender

Roll Call:

John Bender Rick Deeds
Marilyn Rush-Ekelberry

Steve Donahue
Leah Turner

Bobbie Mershon
James Wynkoop

Approval of Minutes:

August 2, 2010

Communications & Petitions:

Bob Toledo of the CWJRD on the proposed Bond and Operating Levies for the November 2010 ballot

Fall Newsletter of the CW Area Historical Society

Notice from the Franklin County Board of Elections giving proposed ballot language for the Charter Amendment

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD READING

Sponsor: Mr. Donahue

O-10-07A AN ORDINANCE TO AMEND CHAPTER 331 OF THE CODIFIED ORDINANCES OF
CANAL WINCHESTER, OHIO TO CREATE SECTION 331.45 PROHIBITING
“SENDING, READING OR WRITING A TEXT MESSAGE OR ACCESSING THE
INTERNET WHILE DRIVING”

Sponsor: Mrs. Turner

O-10-07B AN ORDINANCE TO AMEND ORDINANCES 28-05, 42-07 AND 63-07 TO AMEND THE STORM WATER MANAGEMENT CODE

Sponsor: Mr. Wynkoop

O-10-07C AN ORDINANCE TO AMEND ORDINANCE # 48-08 TO AMEND THE STORM WATER DESIGN MANUAL

Sponsor: Mrs. Turner

O-10-07D AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD IMPROVEMENTS – PHASE II

SECOND READING

Sponsor: Mrs. Rush-Ekelberry

O-10-08A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 AMENDMENT #3

Sponsor: Mr. Deeds

O-10-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JANUARY 1, 2013.

Sponsor: Mr. Wynkoop

O-10-08C AN ORDINANCE TO CHANGE THE NAME OF EICHORN STREET

FIRST READING

Sponsor: Mr. Donahue

O-10-08D AN ORDINANCE TO SET RATES FOR SPACE AT A BABY/MATERNITY ITEM SALE

RESOLUTIONS:

THIRD READING

Sponsor: Mrs. Rush-Ekelberry

R-10-07A A RESOLUTION TO URGE THE BOARD OF DIRECTORS OF THE SOLID WASTE AUTHORITY OF CENTRAL OHIO TO DELAY A VOTE ON PROPOSED INCREASES OF WASTE TIPPING FEES OF \$3 PER TON FOR 2011 AND 2012.

SECOND READING

Sponsor: Mr. Deeds

R-10-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2011-2015 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

Sponsor: Dr. Bender

R-10-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN

COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF
CANAL WINCHESTER.

Sponsor: Mr. Donahue

R-10-08C A RESOLUTION APPROVING THE RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD
COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF
CANAL WINCHESTER.

FIRST READING

Sponsor: Mrs. Mershon

R-10-08D A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE
TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY
FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE
VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Donahue

R-10-08E A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER JOINT RECREATION
DISTRICT BOND AND OPERATING LEVIES ON THE NOVEMBER 2, 2010 BALLOT

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE
ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES
FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT
(PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE
SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET
WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

-Motion to accept the July 2010 report of the Mayor's Court Clerk

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

-July 2010 Financial Statement

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, September 13 , 2010 at 5:45 PM
Finance Committee	Tuesday, September 7, 2010 at 5:45 PM
Service Committee	Monday, September 20, 2010 at 5:45 PM
Safety Committee	Wednesday, September 1, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: